



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9A4N9DT**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **R 'N' B ENGINEERING LIMITED**

*Company Number:* **03549989**

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### *Company Details*

*Period Ending:* **21/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2811**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 16 HIGHAMS  
LODGE BUSINESS  
CENTRE  
BLACKHORSE LANE  
LONDON  
E17 6SH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DARREN JOHN ROBERTS**

*Address:* **1 AUKINGFORD GREEN  
ONGAR  
ESSEX  
CM5 0BY**

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*Director 1 :*

*Name:* **PETER JOHN BOTHWELL**

*Address:* **83 THEYDON PARK ROAD  
THEYDON BOIS  
ESSEX  
CM16 7LS**

*Date of Birth:* **24/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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*Director 2 :*

*Name:* **DARREN JOHN ROBERTS**

*Address:* **1 AUKINGFORD GREEN  
ONGAR  
ESSEX  
CM5 0BY**

*Date of Birth:* **27/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 21/04/2009**

*Name:* **PETER JOHN BOTHWELL**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 21/04/2009**

*Name:* **DARREN JOHN ROBERTS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/04/2009**

*Authenticated:* **Yes (E/W)**